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6/28/2021

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS

LEONARD A. SZPLETT, an individual,  
PLAINTIFF,  
V S .

KENCO LOGISTIC SERVICES, LLC, a  
TENNESSEE LIMITED LIABILITY  
COMPANY, MARS, INC., The  
HARTFORD, DAVID JABALEY, MARIO  
LOPEZ, TAMMI FOWLER, PAULA HISE,  
TRACE SPIER, ROBERT COFFEY, TODD  
MOORE, JAY ELLIOTT, DAVID CAINES,  
MICHAEL MANZELLO, DWIGHT  
CRAWLEY, and KELVIN WALSH  
DEFENDANTS

Case No. 1:19 CV-02500 Judge:

Judge Gary Feinerman

Magistrate Judge: Young B. Kim

**NOTICE TO APPEAL**

Notice is hereby given that Leonard A. Szplett, Plaintiff in the above named case, hereby appeals to the United States Court of Appeals for the Seventh Circuit from the following orders by the Honorable Judge Feinerman: (1) Order entered May 22, 2020, denying Plaintiff's Motion for reconsideration on the Order entered on April 22, 2020, granting Defendants' motion. Final judgment on Defendant's motion for summary judgment was entered and filed with the Court on May 22, 2020<sup>1</sup>.

Respectfully Submitted this 28 Day of June 202 by:

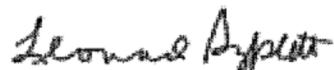
*Leonard Szplett*

Leonard Szplett  
3421 W. 1500 NW RD.  
Kankakee, ILL 60901  
815-212-3125  
Stkbnd2000@aol.com

<sup>1</sup> Plaintiff just became aware on June 22, 2021 of the order entered on May 22, 2020 denying his motion for reconsideration to amend or alter judgement. Plaintiff did not receive the order to timely move forward with his appeal.

CERTIFICATE OF SERVICE

Please take notice that on June 28,, 2021 I, Leonard A. Szplett, hereby do, certify that I did file a NOTICE OF APPEAL TO THE SEVENTH CIRCUIT COURT OF APPEALS and the DOCKETING STATEMENT with the NORTHERN DISTRICT OF ILLINOIS in the foregoing matter of Case No. 1:19 CV-02500 and have served the persons identified on the docket's service list through Notice of Electronic Filing generated by the Court's CM/ECF system through the Clerk's Office.



Leonard Szplett  
3421 W. 1500 NW RD.  
Kankakee, ILL 60901  
815-212-3125  
Stkbnd2000@aol.com

**FILED**  
**6/28/2021**  
MO

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS

LEONARD A. SZPLETT, an individual,

PLAINTIFF,

V S .

KENCO LOGISTIC SERVICES, LLC, a  
TENNESSEE LIMITED LIABILITY  
COMPANY, MARS, INC., The  
HARTFORD, DAVID JABALEY, MARIO  
LOPEZ, TAMMI FOWLER, PAULA HISE,  
TRACE SPIER, ROBERT COFFEY, TODD  
MOORE, JAY ELLIOTT, DAVID CAINES,  
MICHAEL MANZELLO, DWIGHT  
CRAWLEY, and KELVIN WALSH  
DEFENDANTS

Case No. 1:19 CV-02500 Judge:

Judge Gary Feinerman

Magistrate Judge: Young B. Kim

**APPELLANT'S DOCKETING STATEMENT**

1. The cause of action for the Plaintiff arise under 42 U.S.C. § 2000e as amended, and 42 U.S.C. § 1981 *et seq.*, as amended.

2. The Plaintiff brought his race discrimination claims under 42 U.S.C. § 1981 *et seq.*, as amended.

3. The case involves race discrimination Plaintiff suffered during his employment with Defendants.

4. It is a federal question and jurisdiction is based on 28 U.S.C. § 1331. Venue in the Southern District of Illinois is proper. The claim for relief arose in this state as required by 42 U.S.C. § 12101.

5. The Defendants conduct business in the state of Illinois.

**APPELLATE JURISDICTION**

6. Appellate Jurisdiction is conferred by 28 U.S.C. § 1291.

7. Plaintiff's appeal is from the following order by the Honorable Judge Feinerman :  
(1) Order entered May 22, 2020 denying Plaintiff's Motion Reconsider to Amend or Alter  
Judgement on the order entered April 22, 2020, granting Defendants' motion.

8. Said summary judgment order was filed and entered on May 22, 2020 against  
Plaintiff. Final judgment was thereafter filed and entered on May 22, 2020.

9. Plaintiff filed a notice to appeal with the Clerk of the Northern District of Illinois  
Court on June 28, 2021<sup>1</sup>.

10. No other appeals have been filed or are pending in this case.

Respectfully Submitted this 28 Day of June 202 by:

*Leonard Szplett*

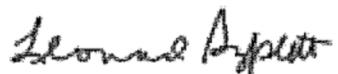
Leonard Szplett  
3421 W. 1500 NW RD.  
Kankakee, ILL 60901  
815-212-3125  
Stkbnd2000@aol.com

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<sup>1</sup> Plaintiff filed his appeal as soon as he reasonably could after becoming aware of the May 22, 2020 order entered against him denying his motion to reconsider.

CERTIFICATE OF SERVICE

Please take notice that on June 28,, 2021 I, Leonard A. Szplett, hereby do, certify that I did file a **APPELLANT'S DOCKETING STATEMENT** with the NORTHERN DISTRICT OF ILLINOIS in the foregoing matter of Case No. 1:19 CV-02500 and have served the persons identified on the docket's service list through Notice of Electronic Filing generated by the Court's CM/ECF system through the Clerk's Office.



Leonard Szplett  
3421 W. 1500 NW RD.  
Kankakee, ILL 60901  
815-212-3125  
Stkbnd2000@aol.com

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 6.3.2  
Eastern Division**

Leonard A Szplett

Plaintiff,

v.

Case No.: 1:19-cv-02500

Honorable Gary Feinerman

Kenco Logistic Services, LLC, et al.

Defendant.

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**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, May 22, 2020:

MINUTE entry before the Honorable Gary Feinerman:Motion for reconsideration [83] is denied. To the extent Plaintiff's motion presses arguments that he did not present in opposing dismissal, those arguments are forfeited. And forfeiture aside, the motion offers no grounds on which to reconsider the court's dismissal of Plaintiff's claims.Mailed notice.(lj, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

APPEAL,KIM,MIDP,TERMED

**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 6.3.3 (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-02500**  
**Internal Use Only**

Szplett v. Kenco Logistic Services, LLC et al  
Assigned to: Honorable Gary Feinerman  
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 04/12/2019  
Date Terminated: 04/22/2020  
Jury Demand: Both  
Nature of Suit: 470 Racketeer/Corrupt Organization  
Jurisdiction: Diversity

**Plaintiff**

**Leonard A Szplett**  
*an individual*

represented by **Leonard A Szplett**  
3421 W. 1500 North Rd.  
Kankakee, IL 60901  
815-212-3125  
PRO SE

V.

**Defendant**

**Kenco Logistic Services, LLC**  
*a Tennessee Limited Liability Company*

represented by **Jody Wilner Moran**  
Jackson Lewis P.C. (Chicago)  
150 N. Michigan Ave  
Suite 2500  
Chicago, IL 60601  
312-787-4949  
Email: jody.moran@jacksonlewis.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Julia Pearce Argentieri**  
Jackson Lewis P.C.  
150 N. Michigan Avenue, Suite 2500  
Suite 2500  
Chicago, IL 60601  
United Sta  
(312) 787-4949  
Email: Julia.Argentieri@jacksonlewis.com  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Mars, Inc.**

represented by **Kimberly J Overbaugh**  
Harmon & Davies Pc  
2306 Columbia Ave

Lancaster, PA 17603  
(717) 291-2236  
Email: koverbaugh@h-dlaw.com  
*ATTORNEY TO BE NOTICED*

**Thomas R. Davies**  
Harmon & Davies, P.C.  
2306 Columbia Avenue  
Lancaster, PA 17603  
(717) 291-2236  
Email: tdavies@h-dlaw.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**The Hartford**

represented by **Donald Alan Murday**  
Chittenden, Murday & Novotny, LLC  
303 West Madison Street  
Suite 2400  
Chicago, IL 60606  
(312)281-3600  
Email: dmurday@cmn-law.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joseph R. Jeffery**  
Chittenden, Murday & Novotny, LLC  
303 West Madison  
Suite 2400  
Chicago, IL 60606  
(312)281-3600  
Email: jjeffery@cmn-law.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**David Jabaley**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mario Lopez**

represented by **Mario Lopez**  
PRO SE

**Defendant**

**Tammi Fowler**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Paula Hise**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Trace Spier**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Robert Coffey**

represented by **Kimberly J Overbaugh**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas R. Davies**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Todd Moore**

represented by **Kimberly J Overbaugh**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Thomas R. Davies**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jay Elliott**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****David Caines**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Michael Manzello**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****David Crawley**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Kelvin Walsh**

represented by **Jody Wilner Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julia Pearce Argentieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Select all / clear	Docket Text
04/12/2019	<a href="#">1</a>	<input type="checkbox"/> 37.85MB	COMPLAINT filed by Leonard A Szplett; Jury Demand (Exhibits). (Attachments: # <a href="#">1</a> Exhibits)(aee, ) (Entered: 04/15/2019)
04/12/2019	<a href="#">2</a>	<input type="checkbox"/> 1.16MB	CIVIL Cover Sheet. (aee, ) (Entered: 04/15/2019)
04/12/2019	<a href="#">3</a>	<input type="checkbox"/> 0.56MB	PRO SE Appearance by Plaintiff Leonard A Szplett. (aee, ) (Entered: 04/15/2019)
04/12/2019	 <a href="#">4</a>	<input type="checkbox"/> 60.65KB	(Court only) RECEIPT regarding payment of filing fee paid on 4/12/2019 in the amount of \$400.00, receipt number 4624221929. (aee, ) (Entered: 04/15/2019)
04/15/2019	<a href="#">5</a>	<input type="checkbox"/> 5.44KB	NOTICE TO THE PARTIES - The Court is participating in the Mandatory Initial Discovery Pilot (MIDP). The key features and deadlines are set forth in this Notice which includes a link to the (MIDP) Standing Order and a Checklist for use by the parties. In cases subject to the pilot, all parties must respond to the mandatory initial discovery requests set forth in the Standing Order before initiating any further discovery in this case. Please note: The discovery obligations in the Standing Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the following documents (Notice of Mandatory Initial Discovery and the Standing Order) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (aee, ) (Entered: 04/15/2019)
04/16/2019	<a href="#">6</a>	<input type="checkbox"/> 4.24KB	MINUTE entry before the Honorable Gary Feinerman: Status hearing set for 5/30/2019 at 9:00 a.m.Mailed notice. (jlij, ) (Entered: 04/16/2019)
05/06/2019			SUMMONS Issued as to Defendants David Caines, Robert Coffey, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Mario Lopez, Michael Manzello, Mars, Inc., Todd Moore, Trace Spier, The Hartford, Kelvin Walsh (daj, ) (Entered: 05/07/2019)
05/28/2019	<a href="#">7</a>	<input type="checkbox"/> 4.34KB	MINUTE entry before the Honorable Gary Feinerman: The docket does not indicate that summonses have been served.The status hearing set for 5/30/2019 <a href="#">6</a> is stricken and re-set for 7/9/2019 at 9:00 a.m. Plaintiff is reminded of the requirements of Civil Rule 4(m).Mailed notice. (jlij, ) (Entered: 05/28/2019)
06/11/2019	<a href="#">8</a>	<input type="checkbox"/> 248.02KB	ATTORNEY Appearance for Defendant The Hartford by Donald Alan Murday (Murday, Donald) (Entered: 06/11/2019)
06/11/2019	<a href="#">9</a>	<input type="checkbox"/> 248.03KB	ATTORNEY Appearance for Defendant The Hartford by Joseph R. Jeffery (Jeffery, Joseph) (Entered: 06/11/2019)
06/12/2019	<a href="#">10</a>	<input type="checkbox"/> 0.96MB	ATTORNEY Appearance for Defendants Robert Coffey, Mars, Inc., Todd Moore by Thomas R. Davies (Davies, Thomas) (Entered: 06/12/2019)
06/12/2019	<a href="#">11</a>	<input type="checkbox"/> 0.97MB	ATTORNEY Appearance for Defendants Robert Coffey, Mars, Inc., Todd Moore by Kimberly J Overbaugh (Overbaugh, Kimberly) (Entered: 06/12/2019)

06/14/2019	<a href="#">12</a>	<input type="checkbox"/> 91.81KB	ATTORNEY Appearance for Defendants David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh by Jody Wilner Moran (Moran, Jody) Docket text modified by Clerk's Office on 6/14/2019 (mma, ) (Entered: 06/14/2019)
06/14/2019	<a href="#">13</a>	<input type="checkbox"/> 91.82KB	ATTORNEY Appearance for Defendants David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh by Julia Pearce Argentieri (Argentieri, Julia) Docket text modified by Clerk's Office on 6/14/2019 (mma, ) (Entered: 06/14/2019)
06/14/2019	<a href="#">14</a>	<input type="checkbox"/> 19.03KB	MOTION by Defendants David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh for extension of time to file answer <i>Defendants' Unopposed Motion for an Enlargement of Time to Answer or Otherwise Plead</i> (Moran, Jody) (Entered: 06/14/2019)
06/14/2019	<a href="#">15</a>	<input type="checkbox"/> 51.14KB	<i>Notice of Unopposed Motion</i> NOTICE of Motion by Jody Wilner Moran for presentation of motion for extension of time to file answer, <a href="#">14</a> before Honorable Gary Feinerman on 6/19/2019 at 09:00 AM. (Moran, Jody) (Entered: 06/14/2019)
06/14/2019	<a href="#">16</a>	<input type="checkbox"/> 15.18KB	MOTION by Defendants Robert Coffey, Mars, Inc., Todd Moore for extension of time to file answer (Davies, Thomas) (Entered: 06/14/2019)
06/14/2019	<a href="#">17</a>	<input type="checkbox"/> 12.84KB	NOTICE of Motion by Thomas R. Davies for presentment of (Davies, Thomas) (Entered: 06/14/2019)
06/14/2019	<a href="#">18</a>	<input type="checkbox"/> 109.89KB	MOTION by Defendant The Hartford for extension of time to file answer regarding complaint <a href="#">1</a> (Jeffery, Joseph) (Entered: 06/14/2019)
06/14/2019	<a href="#">19</a>	<input type="checkbox"/> 80.14KB	NOTICE of Motion by Joseph R. Jeffery for presentment of motion for extension of time to file answer <a href="#">18</a> before Honorable Gary Feinerman on 6/19/2019 at 09:00 AM. (Jeffery, Joseph) (Entered: 06/14/2019)
06/17/2019	<a href="#">20</a>	<input type="checkbox"/> 4.38KB	MINUTE entry before the Honorable Gary Feinerman:Motions for extension of time to answer <a href="#">14</a> , <a href="#">16</a> and <a href="#">18</a> are granted. The time for Defendants to respond to the complaint is extended to 7/8/2019. Motion hearings set for 6/19/2019 <a href="#">15</a> , <a href="#">17</a> and <a href="#">19</a> are stricken. The status hearing set for 7/9/2019 <a href="#">7</a> is stricken and re-set for 7/16/2019 at 9:00 a.m.Mailed notice. (jlj, ) (Entered: 06/17/2019)
06/17/2019	<a href="#">21</a>	<input type="checkbox"/> 33.61MB	MOTION by Plaintiff Leonard A Szplett to amend complaint (Exhibits). (aee, ) (Entered: 06/18/2019)
06/20/2019	<a href="#">22</a>	<input type="checkbox"/> 4.32KB	MINUTE entry before the Honorable Gary Feinerman:Plaintiff's motion for leave to file an amended complaint <a href="#">21</a> is granted. Plaintiff shall file his amended complaint as a separate docket entry. This is Plaintiff's one amendment of right under Civil Rule 15(a)(1). Mailed notice. (jlj, ) (Entered: 06/20/2019)
07/08/2019	<a href="#">23</a>	<input type="checkbox"/> 51.34KB	MOTION by Defendants David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin WalshDefendants' Motion to Dismiss

			Plaintiff's Amended Complaint Pursuant to Fed. R. Civ. Pro. 12(b)(6) (Moran, Jody) (Entered: 07/08/2019)
07/08/2019	<a href="#">24</a>	<input type="checkbox"/> 13.06KB	Defendant's Rule 7.1 Corporate Disclosure Statement by David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh (Moran, Jody) (Entered: 07/08/2019)
07/08/2019	<a href="#">25</a>	<input type="checkbox"/> 1.38MB	MEMORANDUM by David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh in support of motion for miscellaneous relief, <a href="#">23</a> Defendants' Memorandum in Support of Their Motion to Dismiss (Attachments: # <a href="#">1</a> Exhibit A)(Moran, Jody) (Entered: 07/08/2019)
07/08/2019	<a href="#">26</a>	<input type="checkbox"/> 50.55KB	NOTICE of Motion by Jody Wilner Moran for presentment of motion for miscellaneous relief, <a href="#">23</a> before Honorable Gary Feinerman on 7/16/2019 at 09:00 AM. (Moran, Jody) (Entered: 07/08/2019)
07/08/2019	<a href="#">27</a>	<input type="checkbox"/> 11.38KB	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendant The Hartford (Jeffery, Joseph) (Entered: 07/08/2019)
07/08/2019	<a href="#">28</a>	<input type="checkbox"/> 5.07MB	MEMORANDUM by The Hartford in support of Motion to Dismiss for Failure to State a Claim <a href="#">27</a> (Attachments: # <a href="#">1</a> Exhibit A-April 8, 2015 letter, # <a href="#">2</a> Exhibit B-POI, # <a href="#">3</a> Exhibit C-Policy and Rider)(Jeffery, Joseph) (Entered: 07/08/2019)
07/08/2019	<a href="#">29</a>	<input type="checkbox"/> 6.86KB	NOTICE of Motion by Joseph R. Jeffery for presentment of Motion to Dismiss for Failure to State a Claim <a href="#">27</a> before Honorable Gary Feinerman on 7/16/2019 at 09:00 AM. (Jeffery, Joseph) (Entered: 07/08/2019)
07/08/2019	<a href="#">30</a>	<input type="checkbox"/> 12.02KB	Corporate Disclosure Statement by Mars, Inc. (Overbaugh, Kimberly) (Entered: 07/08/2019)
07/08/2019	<a href="#">31</a>	<input type="checkbox"/> 12.64KB	Notice of Presentment by Robert Coffey, Mars, Inc., Todd Moore (Overbaugh, Kimberly) (Entered: 07/08/2019)
07/08/2019	<a href="#">32</a>	<input type="checkbox"/> 12.70KB	First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants Robert Coffey, Mars, Inc., Todd Moore (Overbaugh, Kimberly) (Entered: 07/08/2019)
07/08/2019	<a href="#">33</a>	<input type="checkbox"/> 44.71KB	Memorandum in Support of Motion to Dismiss by Robert Coffey, Mars, Inc., Todd Moore (Overbaugh, Kimberly) (Entered: 07/08/2019)
07/10/2019	<a href="#">34</a>	<input type="checkbox"/> 12.70KB	NOTICE of Motion by Kimberly J Overbaugh for presentment of Motion to Dismiss for Failure to State a Claim <a href="#">32</a> before Honorable Gary Feinerman on 7/18/2019 at 09:00 AM. (Overbaugh, Kimberly) (Entered: 07/10/2019)
07/10/2019	<a href="#">35</a>	<input type="checkbox"/> 22.72KB	STATUS Report <i>Initial Status Report</i> by David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh (Moran, Jody) (Entered: 07/10/2019)
07/11/2019	<a href="#">36</a>	<input type="checkbox"/> 81.45KB	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by The Hartford (Jeffery, Joseph) (Entered: 07/11/2019)

07/15/2019	<a href="#">37</a>	<input type="checkbox"/> 1.24MB	MOTION by Plaintiff Leonard A Szplett to respond to defendants' motion(s) to dismiss. (gcy, ) (Entered: 07/16/2019)
07/15/2019	<a href="#">38</a>	<input type="checkbox"/> 5.42MB	RESPONSE to defendants filing of the joint statement by Plaintiff Leonard A Szplett. (Attachments). (gcy, ) (Entered: 07/16/2019)
07/16/2019	<a href="#">39</a>	<input type="checkbox"/> 4.41KB	MINUTE entry before the Honorable Gary Feinerman:Status hearing held and continued to 9/18/2019 at 9:00 a.m. Motion hearing held. Motions to dismiss <a href="#">23</a> <a href="#">27</a> <a href="#">32</a> are entered and continued. Plaintiff shall file his responses by 8/13/2019; Defendants shall reply 9/10/2019. MIDP disclosures and discovery are stayed pending further order of court. The 7/18/2019 motion hearing <a href="#">34</a> is stricken.Mailed notice. (jlj, ) (Entered: 07/16/2019)
07/17/2019	<a href="#">40</a>	<input type="checkbox"/> 4.29KB	MINUTE entry before the Honorable Gary Feinerman:Plaintiff's motion to respond to Defendants' motion(s) to dismiss <a href="#">37</a> is denied as moot in light of the briefing schedule <a href="#">39</a> .Mailed notice. (jlj, ) (Entered: 07/17/2019)
08/16/2019	<a href="#">41</a>	<input type="checkbox"/> 10.34MB	RESPONSE by Plaintiff Leonard A Szplett to defendant's Mars, Inc., Robert Coffey and Todd Moore's 12b(6) motion to dismiss.(Received for docketing on 8/21/19) (aee, ) Modified on 8/21/2019 (aee, ). (Entered: 08/21/2019)
08/16/2019	<a href="#">42</a>	<input type="checkbox"/> 5.44MB	RESPONSE by Plaintiff Leonard A Szplett to defendant Hartford's 12b(6) motion to dismiss (Exhibits). (Received for docketing on 8/21/19) (aee, ) (Entered: 08/21/2019)
08/16/2019	<a href="#">43</a>	<input type="checkbox"/> 10.40MB	RESPONSE by Plaintiff Leonard A Szplett to defendant's Kenco Logistics, David Jabaley, Mario Lopez, Tammi Fowler, Paula Hise, Trace Spier, Jay Elliott, David Caines, Michael Manzello, Dwight Crawley, and Kelvin Walsh's 12b(6) motion to dismiss (Exhibits). (Received for docketing on 8/21/19) (aee, ) (Entered: 08/21/2019)
08/22/2019	<a href="#">44</a>	<input type="checkbox"/> 2.50MB	MOTION by Plaintiff Leonard A Szplett to clarify and correct the filing date of Plaintiff's responses to defendant's Kenco Logistics, David Jabaley, Mario Lopez, Tammi Fowler, Paula Hise, Trace Spier, Jay Elliott, David Caines, Michael Manzello, Dwight Crawley, Kelvin Walsh, Mars, Robert Coffey, Todd Moore and the Hartford's 12b(6) motion to dismiss plaintiff's case (Exhibits). (aee, ) (Entered: 08/23/2019)
08/26/2019	<a href="#">45</a>	<input type="checkbox"/> 4.31KB	MINUTE entry before the Honorable Gary Feinerman:Plaintiff's motion to clarify and correct the filing date of Plaintiff's responses to Defendant's motion to dismiss <a href="#">44</a> is granted. Plaintiff's responses are deemed to have been timely filed.Mailed notice. (jlj, ) (Entered: 08/26/2019)
09/10/2019	<a href="#">46</a>	<input type="checkbox"/> 13.08KB	REPLY by Robert Coffey, Mars, Inc., Todd Moore to Response <a href="#">41</a> (Davies, Thomas) (Entered: 09/10/2019)
09/10/2019	<a href="#">47</a>	<input type="checkbox"/> 37.42KB	MEMORANDUM by Robert Coffey, Mars, Inc., Todd Moore in support of Motion to Dismiss for Failure to State a Claim <a href="#">32</a> (Davies, Thomas) (Entered: 09/10/2019)
09/10/2019	<a href="#">48</a>	<input type="checkbox"/> 235.80KB	REPLY by Defendant The Hartford ( <i>in Support of Its Motion to Dismiss</i> ) (Jeffery, Joseph) (Entered: 09/10/2019)

09/10/2019	<a href="#">49</a>	<input type="checkbox"/> 52.87KB	REPLY by Defendants David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh to Response, <a href="#">43 Defendants' Reply in Support of Their Motion to Dismiss</a> (Moran, Jody) (Entered: 09/10/2019)
09/12/2019	<a href="#">50</a>	<input type="checkbox"/> 4.33KB	MINUTE entry before the Honorable Gary Feinerman:The status hearing set for 9/18/2019 at 9:00 a.m. <a href="#">39</a> is re-set for 9:15 a.m. TIME CHANGE ONLY. The court will have questions regarding the pending motions to dismiss.Mailed notice. (jlj, ) (Entered: 09/12/2019)
09/18/2019	<a href="#">51</a>	<input type="checkbox"/> 4.33KB	MINUTE entry before the Honorable Gary Feinerman:Status hearing held and continued to 10/24/2019 at 9:00 a.m. Motions to dismiss <a href="#">23</a> , <a href="#">27</a> , and <a href="#">32</a> are taken under advisement. The court will rule by mail.Mailed notice. (jlj, ) (Entered: 09/18/2019)
09/19/2019	<a href="#">52</a>	<input type="checkbox"/> 116.87KB	ORDER written by the Honorable Gary Feinerman on 9/19/2019. Defendants' motions to dismiss <a href="#">23</a> <a href="#">27</a> <a href="#">32</a> are granted for the reasons set forth below. The amended complaint <a href="#">21</a> is dismissed without prejudice. Plaintiff has until 10/17/2019 to file a second amended complaint. Failure to do so will result in the dismissal with prejudice of this suit.Mailed notice.(jlj, ) (Entered: 09/19/2019)
10/17/2019	<a href="#">53</a>	<input type="checkbox"/> 8.38MB	SECOND AMENDED complaint by Leonard A Szplett against All Plaintiffs. (aee, ) (Entered: 10/18/2019)
10/21/2019	<a href="#">54</a>	<input type="checkbox"/> 4.32KB	MINUTE entry before the Honorable Gary Feinerman:Defendants shall respond to the second amended complaint <a href="#">53</a> by 11/4/2019. The status hearing set for 10/24/2019 <a href="#">51</a> is stricken and re-set for 11/14/2019 at 9:00 a.m.Mailed notice. (jlj, ) (Entered: 10/21/2019)
11/04/2019	<a href="#">55</a>	<input type="checkbox"/> 52.35KB	MOTION by Defendants Tammi Fowler, Kenco Logistic Services, LLC, Kelvin Walsh, David Caines, Trace Spier, Jay Elliott, David Crawley, Michael Manzello, Paula Hise, David Jabaley to dismiss <i>Defendants' Motion to Dismiss Szplett's Second Amended Complaint</i> (Dkt. No. 53) (Moran, Jody) (Entered: 11/04/2019)
11/04/2019	<a href="#">56</a>	<input type="checkbox"/> 72.02KB	MEMORANDUM by David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Michael Manzello, Trace Spier, Kelvin Walsh in support of motion to dismiss, <a href="#">55 Defendants' Memorandum in Support of Their Motion to Dismiss Szplett's Second Amended Complaint</a> (Dkt. No. 53) (Moran, Jody) (Entered: 11/04/2019)
11/04/2019	<a href="#">57</a>	<input type="checkbox"/> 51.07KB	NOTICE of Motion by Jody Wilner Moran for presentment of motion to dismiss, <a href="#">55</a> before Honorable Gary Feinerman on 11/14/2019 at 09:00 AM. (Moran, Jody) (Entered: 11/04/2019)
11/04/2019	<a href="#">58</a>	<input type="checkbox"/> 116.06KB	MOTION by Defendant The Hartford to dismiss <i>Second Amended Complaint</i> (Jeffery, Joseph) (Entered: 11/04/2019)
11/04/2019	<a href="#">59</a>	<input type="checkbox"/> 243.63KB	MEMORANDUM by The Hartford in support of motion to dismiss <a href="#">58</a> (Jeffery, Joseph) (Entered: 11/04/2019)
11/04/2019	<a href="#">60</a>	<input type="checkbox"/> 82.19KB	NOTICE of Motion by Joseph R. Jeffery for presentment of motion to dismiss <a href="#">58</a> before Honorable Gary Feinerman on 11/14/2019 at 09:00 AM.

			(Jeffery, Joseph) (Entered: 11/04/2019)
11/04/2019	<a href="#">61</a>	<input type="checkbox"/> 86.76KB	Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants Robert Coffey, Mars, Inc., Todd Moore (Davies, Thomas) (Entered: 11/04/2019)
11/04/2019	<a href="#">62</a>	<input type="checkbox"/> 132.53KB	MEMORANDUM by Robert Coffey, Mars, Inc., Todd Moore in support of Motion to Dismiss for Failure to State a Claim <a href="#">61</a> (Davies, Thomas) (Entered: 11/04/2019)
11/04/2019	<a href="#">63</a>	<input type="checkbox"/> 86.63KB	NOTICE of Motion by Thomas R. Davies for presentment of Motion to Dismiss for Failure to State a Claim <a href="#">61</a> before Honorable Gary Feinerman on 11/14/2019 at 09:00 AM. (Davies, Thomas) (Entered: 11/04/2019)
11/05/2019	<a href="#">64</a>	<input type="checkbox"/> 4.38KB	MINUTE entry before the Honorable Gary Feinerman:Motions to dismiss <a href="#">55</a> <a href="#">58</a> <a href="#">61</a> are entered and continued. Plaintiff shall respond to the motions by 12/2/2019; Defendants shall reply by 12/19/2019. Motion hearings set for 11/14/2019 <a href="#">57</a> <a href="#">60</a> and <a href="#">63</a> are stricken. The status hearing set for 11/14/2019 <a href="#">54</a> is stricken and re-set for 1/8/2020 at 9:00 a.m.Mailed notice. (jlj, ) (Entered: 11/05/2019)
12/03/2019	<a href="#">65</a>	<input type="checkbox"/> 0.82MB	MOTION by Plaintiff Leonard A Szplett for extension of time to respond to defendants' 12b(6) motion to dismiss plaintiff's case. (aee, ) (Entered: 12/04/2019)
12/09/2019	<a href="#">66</a>	<input type="checkbox"/> 4.38KB	MINUTE entry before the Honorable Gary Feinerman:Motion for extension of time <a href="#">65</a> is granted. The time for Plaintiff to respond to the motions to dismiss <a href="#">55</a> <a href="#">58</a> <a href="#">61</a> is extended to 12/12/2019; Defendants shall reply by 1/7/2020. The status hearing set for 1/8/2020 <a href="#">64</a> is stricken and re-set for 1/15/2020 at 9:00 a.m.Mailed notice. (jlj, ) (Entered: 12/09/2019)
12/11/2019	<a href="#">67</a>	<input type="checkbox"/> 6.00MB	RESPONSE by Plaintiff Leonard A Szplett to defendant Kenco Logistics, David Jabaley, Mario Lopez, Tammi Fowler, Paula Hise, Trace Spier, Jay Elliott, David Caines, Michael Manzello, Dwight Crawley, and Kelvin Walsh's Motion to Dismiss. (aee, ) (Entered: 12/12/2019)
12/11/2019	<a href="#">68</a>	<input type="checkbox"/> 6.75MB	RESPONSE by Plaintiff Leonard A Szplett to defendant Mars, Inc., Robert Correy and Todd Moore's 12b(6) Motion to Dismiss. (aee, ) (Entered: 12/12/2019)
12/11/2019	<a href="#">69</a>	<input type="checkbox"/> 4.37MB	RESPONSE by Plaintiff Leonard A Szplett to defendant Hartford's 12b(6) Motion to Dismiss. (aee, ) (Entered: 12/12/2019)
01/07/2020	<a href="#">70</a>	<input type="checkbox"/> 64.25KB	REPLY by Defendants David Caines, David Crawley, Jay Elliott, Tammi Fowler, Paula Hise, David Jabaley, Kenco Logistic Services, LLC, Mario Lopez, Michael Manzello, Trace Spier, Kelvin Walsh to amended complaint <a href="#">53</a> <i>Defendants' Reply in Support of Their Motion to Dismiss Plaintiff's Second Amended Complaint (Dkt. No. 53)</i> (Moran, Jody) (Entered: 01/07/2020)
01/07/2020	<a href="#">71</a>	<input type="checkbox"/> 222.38KB	REPLY by Defendant The Hartford to motion to dismiss <a href="#">58</a> ( <i>Hartford's Reply in Support of Its Motion to Dismiss Second Amended Complaint</i> ) (Jeffery, Joseph) (Entered: 01/07/2020)
01/07/2020	<a href="#">72</a>	<input type="checkbox"/> 305.04KB	REPLY by Defendants Robert Coffey, Mars, Inc., Todd Moore to Motion to Dismiss for Failure to State a Claim <a href="#">61</a> (Davies, Thomas) (Entered:

			01/07/2020)
01/15/2020	<a href="#">73</a>	<input type="checkbox"/> 4.29KB	MINUTE entry before the Honorable Gary Feinerman:Status hearing held and continued to 3/19/2020 at 9:00 a.m. Oral argument held on the pending motions to dismiss.Mailed notice. (jlj, ) (Entered: 01/15/2020)
01/15/2020	<a href="#">74</a>	<input type="checkbox"/> 1.49MB	FURTHER CLARIFICATION on his RESPONSE to Judge Feinerman on the timing on the filing of this matter by Plaintiff Leonard A Szplett. (aee, ) (Entered: 01/16/2020)
03/13/2020	<a href="#">75</a>	<input type="checkbox"/> 4.29KB	MINUTE entry before the Honorable Gary Feinerman:Given the COVID-19 situation, the 3/19/2020 status hearing <a href="#">73</a> is stricken and re-set for 4/8/2020 at 9:00 a.m. Mailed notice. (jlj, ) (Entered: 03/13/2020)
03/16/2020	<a href="#">76</a>	<input type="checkbox"/> 372.09KB	ORDER Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on March 16, 2020. All open cases are impacted by this Amended General Order. See attached Order for guidance.Signed by the Honorable Rebecca R. Pallmeyer on 3/16/2020: Mailed notice. (td, ) (Entered: 03/17/2020)
03/23/2020	<a href="#">77</a>	<input type="checkbox"/> 49.48KB	ORDER Seconded Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on March 30, 2020. All open cases are impacted by this Second Amended General Order. Amended General Order 20-0012, entered on March 17, 2020, and General Order 20-0014, entered on March 20, 2020, are vacated and superseded by this Second Amended General. See attached Order for guidance.Signed by the Honorable Rebecca R. Pallmeyer on 3/23/2020: Mailed notice. (docket7, ) (Entered: 03/31/2020)
03/30/2020	<a href="#">79</a>	<input type="checkbox"/> 49.48KB	ORDER CORRECTED ENTRY: ORDER Seconded Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on March 30, 2020. All open cases are impacted by this Second Amended General Order. Amended General Order 20-0012, entered on March 17, 2020, and General Order 20-0014, entered on March 20, 2020, are vacated and superseded by this Second Amended General. See attached Order for guidance. Signed by the Honorable Rebecca R. Pallmeyer on 3/30/2020: Mailed notice...Signed by the Honorable Rebecca R. Pallmeyer on 3/30/2020:Mailed notice(docket7, ) (Entered: 04/03/2020)
04/02/2020	<a href="#">78</a>	<input type="checkbox"/> 4.73KB	MINUTE entry before the Honorable Gary Feinerman:Pursuant to Second Amended General Order 20-0012, the 4/8/2020 status hearing <a href="#">75</a> is stricken and re-set for 5/13/2020 at 9:00 a.m. In the meantime, if any party wishes to present a scheduling or other issue or question to the court, that party should send an email to the Courtroom Deputy (Jackie_Deanes@ilnd.uscourts.gov) and the proposed order email box (Proposed_Order_Feinerman@ilnd.uscourts.gov), with a copy to all other counsel, and the court will respond as soon as practicable. If any party wishes to extend, shorten, or revoke in a particular case the filing extensions granted by Paragraph 2 of Second Amended General Order 20-0012, that party shall file a motion on the case docket and shall indicate in the motion whether the relief sought is agreed or opposed. Parties may

			file other non-emergency motions on the case docket as they see fit. Emergency relief in any case, or emergency relief from Second Amended General Order 20-0012, shall be sought in the manner set forth in Paragraphs 5-6 of Second Amended General Order 20-0012.Mailed notice.(jlj) (Entered: 04/02/2020)
04/22/2020	<a href="#">80</a>	<input type="checkbox"/> 4.54KB	MINUTE entry before the Honorable Gary Feinerman:For the reasons set forth in the accompanying Memorandum Opinion and Order, Defendants' motions to dismiss <a href="#">55</a> <a href="#">58</a> <a href="#">61</a> are granted. The court relinquishes its jurisdiction over Plaintiff's tortious interference with economic advantage claims against Defendants Lopez, Jabaley, Hise, Moore, Coffey, and Fowler. Plaintiff may re-file those claims in state court, subject of course to any applicable defenses. Plaintiff's other claims are dismissed with prejudice. Enter judgment order. Status hearing set for 5/13/2020 <a href="#">78</a> is stricken. Civil case closed.Mailed notice. (jlj, ) (Entered: 04/22/2020)
04/22/2020	<a href="#">81</a>	<input type="checkbox"/> 67.16KB	MEMORANDUM Opinion and Order written by the Honorable Gary Feinerman on 4/22/2020.Mailed notice.(jlj, ) (Entered: 04/22/2020)
04/22/2020	<a href="#">82</a>	<input type="checkbox"/> 14.19KB	ENTERED JUDGMENT on 4/22/2020.Mailed notice.(jlj, ) (Entered: 04/22/2020)
05/20/2020	<a href="#">83</a>	<input type="checkbox"/> 14.23MB	MOTION by Plaintiff Leonard A Szplett to reconsider to amend or alter judgment (Exhibits). (aee, ) (Entered: 05/21/2020)
05/22/2020	<a href="#">84</a>	<input type="checkbox"/> 4.36KB	MINUTE entry before the Honorable Gary Feinerman:Motion for reconsideration <a href="#">83</a> is denied. To the extent Plaintiff's motion presses arguments that he did not present in opposing dismissal, those arguments are forfeited. And forfeiture aside, the motion offers no grounds on which to reconsider the court's dismissal of Plaintiff's claims.Mailed notice. (jlj, ) (Entered: 05/22/2020)
06/28/2021	<a href="#">85</a>	<input type="checkbox"/> 79.90KB	NOTICE of appeal by Leonard A Szplett regarding orders <a href="#">84</a> . (aee, ) (Entered: 06/29/2021)
06/28/2021	<a href="#">86</a>	<input type="checkbox"/> 74.09KB	DOCKETING Statement by Leonard A Szplett regarding notice of appeal <a href="#">85</a> . (aee, ) (Entered: 06/29/2021)

Total filesize of selected documents (MB): 

or Maximum filesize allowed (MB): 30